

BOARD OF FORESTRY AND FIRE PROTECTION

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JOINT BOARD OF FORESTRY AND FIRE PROTECTION
AND STATE WATER RESOURCES CONTROL BOARD
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: May 23, 2003

FULL BOARD

Date: June 3-5, 2003 (Tuesday - Thursday)

Location: Sonora Oaks Conference Center
Oak Glen Room
19551 Hess Avenue
Sonora, California

Time: June 3 – 8:00 p.m. (Committees Only)
June 4 - 7:00 a.m.
June 5 – 7:45 a.m.

FOREST PRACTICE COMMITTEE

Date: June 3, 2003 (Tuesday)

Location: Sonora Oaks Conference Center
Oak Glen Room
19551 Hess Avenue
Sonora, California

Time: 8:00 a.m. – noon

POLICY AND MANAGEMENT COMMITTEE

Date: June 3, 2003 (Tuesday)

Location: Sonora Oaks Conference Center
Fireside Room
19551 Hess Avenue
Sonora, California

Time: 8:00 a.m. – noon

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

Date: June 3, 2003 (Tuesday)

Location: Sonora Oaks Conference Center
Oak Glen Room
19551 Hess Avenue
Sonora, California

Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Date: June 3, 2003 (Tuesday)

Location: Sonora Oaks Conference Center
Fireside Room
19551 Hess Avenue
Sonora, California

Time: 1:00 p.m. – 4:00 p.m.

FIELD TRIP

State Water Resources Control Board and Board of Forestry & Fire Protection

Date: June 4, 2003 (Wednesday)

Time: 7:00 a.m. – noon

Note: The Field Trip will begin promptly at 7:00 a.m. in the parking lot of the Best Western Sonora Oaks Conference Center. This will be a joint field trip of the Board of Forestry and Fire Protection and the State Water Resources Control Board. The Boards will be stopping at selected sites on the lands of Sierra Pacific Industries near Arnold, California, to review watershed monitoring efforts and the impacts of various timber harvesting regimes on water quality. Members of the public are invited to attend but should be prepared to provide their own transportation and lunch. Due to budget constraints, state provided transportation for the public may be limited. The landowner requires carpooling for all individuals not using state supplied transportation.

JOINT WORKSHOP AGENDA

Board of Forestry and Fire Protection and State Water Resources Control Board

June 4, 2003 (Wednesday)

1:30 p.m.

1. Convene Joint Session
2. Introductions
3. Opening Remarks of the Chairman, Board of Forestry & Fire Protection
4. Opening Remarks of the Chairman, Water Resources Control Board
5. Review and Update on the Status of the March 2003 Memorandum of Understanding between the Director of the Department of Forestry and Fire Protection, Executive Director of the State Water Resources Control Board, and Executive Officers of the North Coast, Central Valley, Central Coast and Lahontan Regional Water Quality Control Boards
6. Report on the Progress of the Interagency Monitoring Work Group, Discussion of Policy Issues, and Potential Policy Direction from the Respective Boards
7. Report on the Progress of Departmental and Interagency Cumulative Watershed Effects Work Groups, Discussion of Policy Issues, and Potential Policy Direction from the Respective Boards
8. Review and Consideration of Updating the existing "Management Agency Agreement between the Water Resources Control Board, the Board of Forestry, and the Department of Forestry and Fire Protection, State of California."
9. New and Unfinished Business
10. Adjourn Joint Workshop

Note: The Boards will engage in discussions relative to the listed topics. Members of the public will be asked to write any questions they may have on 3x5 cards and submit them during

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the Boards discussions. Due to time constraints, not all questions may be addressed during the topic discussed. As time allows, there may be an opportunity at the end of the day to address these questions. This workshop is intended primarily to assist the respective Boards, and public comment may be limited.

FULL BOARD AGENDA

June 5, 2003 (Thursday)

7:45 a.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204; **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326; and **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**. (The Executive Session may be reconvened if determined necessary.)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the May 2003 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force

9. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Contra Costa, Humboldt, Mendocino, Napa, San Mateo, Santa Clara, and/or Solano

Possible Action Item: The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
11. Presentation and Review of the Revised LaTour Demonstration State Forest Management Plan, including Recommended Modifications

Possible Action Item: The Board may approve the revised Management Plan, with any non-substantive modifications.

12. Board Discussion of Issues Related to the Hardwoods and Oak Woodlands

Note: This discussion will be the first of three addressing Board priority issues for 2003. The discussion will include a series of brief presentations from invited speakers.

13. Continued Discussion of the “State of the Forest Products Industry in California” presentation made before the Board on May 7, 2003
14. Report of Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
15. Report of Board’s Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

16. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.
17. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. New and Unfinished Business

19. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Date: June 3, 2003 (Tuesday)

Location: Sonora Oaks Conference Center
Oak Glen Room
19551 Hess Avenue
Sonora, California

Time: 8:00 a.m.-- noon

1. Variable Retention - A Review of Draft Definition and Silviculture Method
2. Class II Watercourse Classifications - A Review of Current Departmental Rule Implementation Practice
3. Electronic Filing of Timber Harvesting Plans – Technical Committee Report
4. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) Proposal focusing on Protection Measures for “Springs, Seeps and Wet Areas”
5. Review and Discussion of Department’s Technical Rule Change Proposal to the Interim Threatened and Impaired (T&I) Watershed Regulations (14 CCR §895.1 *et. seq.*)

Note: These regulations will expire on December 31, 2003.

6. Reports on the Recently (2003) Modified Technical Addendum addressing Deciduous Hardwoods and Committee Discussion on Proposed Rule Language
7. Initial Discussion of the Transitional Silviculture Method Proposed Rule Change
8. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: June 3, 2003 (Tuesday)

Location: Sonora Oaks Conference Center
Fireside Room
19551 Hess Avenue
Sonora, California

Time: 8:00 a.m. – noon

1. Continued Review of Board Priorities for 2003
2. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

Date: June 3, 2003 (Tuesday)

Location: Sonora Oaks Conference Center
Oak Glen Room
19551 Hess Avenue
Sonora, California

Time: 1:00 p.m. – 4:00 p.m.

1. Review and Discussion of the Interim Watershed Mitigation Addendum Regulations (14 CCR §916.13 [936.13, 956.13] *et. seq.*)

Note: These regulations will expire on December 31, 2003.

2. Report on the Status of Board Correspondence Requesting Agency Participation in the Development of a Road Management Plan
3. Continued Review of the Draft Road Management Plan Outline
4. New and Unfinished Business

Note: The *Ad Hoc* Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: June 3, 2003 (Tuesday)

Location: Sonora Oaks Conference Center
Fireside Room
19551 Hess Avenue
Sonora, California

Time: 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the USDA Forest Service Regarding Fire Management Activities
3. Advisory Committee Reports:

Statewide Fire Safe Council
Range Management Advisory Committee
Vegetation Management Program

4. Continued Review of the 1996 California Fire Plan
5. New and Unfinished Business

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.